

## NOTICE

**Municipal Services Committee**  
Regular Meeting  
Tuesday, May 31<sup>st</sup> 2022 at 5:00 pm

Meeting will be held in person at the City Hall, 31 S Madison St Evansville, WI.

### AGENDA

1. Call meeting to order
2. Roll call
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the April 26<sup>th</sup>, 2022 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
  - MEUW – Tim Heinrich
7. Billing / Customer Service:
  - a. Quarterly review and discussion of staff approved sanitary sewer billing adjustments, (Jan, Apr, Jul, Oct).
  - b. Disconnections Update
8. Director's Report:
  - a. Parks and Recreation Report
    - Warming House / Band Stand Stairs
    - Remaining Gabion Basket Section
  - b. AMI Project (Placeholder)
    - Current AMI count remaining- Elec: **0** Water: 222
  - c. Lake Leota Dam DNR Award Approval
  - d. STH 59 Sidewalk RR Crossing Update
  - e. Columbarium Discussion
  - f. Rate Case Update & Discussion
9. City Engineer Report:
  - a. Sub-division / Development Update
  - b. Inflow and Infiltration Study (Placeholder)
  - c. Water Quality
  - d. Roadway construction & other project updates.

- First & Second St Projects
- Liberty St Project
- Sidewalk Projects

10. Administrative Staff's Report:

- a. West Side Park Progress Report (Placeholder)

11. WPPI:

- a. ESM Update
- b. Board of Director Meeting
- Re-issuance of bonds in 2023 with an interest of rate of 2.97% will save an average of \$1.68 million per year.
  - Energy market auction – WPPI was able to sell \$2.5 million in un-used load will return funds to members.
  - Will only have to maintain half of current debt service funds freeing \$6.4 million
  - Bonds will be repaid on the same end date as the previous bonds
  - Brian Rhodes of Hartford was elected to the EC
  - Market energy costs are 25.8% higher than they were last year
  - Average increase to members was only 9%
  - Market power costs have a possibility to be double what was expected and budgeted for through November of this year.
  - Honeywell Synergy Net upgrades are coming
  - New transformer loading tool meter peaks and loads on each transformer
- c. MEUW Conference Updates
- New training courses coming (line clearing, locating, new leadership courses)
  - Federal grants for utilities
  - Public Power on Parade (Oct 18<sup>th</sup> 2023)
  - Safety Award – Gold & News Release

12. Old Business:

- a.

13. New Business:

- a.

14. Upcoming Meeting Date:

June 28<sup>th</sup>, 2022 at 5:00 pm

15. Adjourn:

James Brooks, Committee Chair

*Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.*